

The Board of County Commissioners approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes with time stamps, the Commissioners' Office will provide summary minutes and a Windows Media Player audio file online. **The time stamps noted on the document will not work.** They can, however, serve as an approximate counter for the Windows Media Player file (convert the time stamp to a counter by subtraction). For example, the time stamp may read 1:29:38 PM, which would be 0 minutes on the Windows Media Player counter. The time stamp next to the item you want to listen to may read 2:53:56, which would be about 1:24 on the counter (2:53 minus 1:29). You can then pull the "seek" button on the Windows Media Player to the approximate time).

PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
WEDNESDAY, OCTOBER 8, 2008 – 1:30 P.M.
ROOM 374 – HISTORIC COURTHOUSE
A G E N D A

1. CALL TO ORDER

[1:31:26 PM](#) Chair Jean Curtiss called the meeting to order at 1:30 p.m.

Commissioners Present: Chairman Jean Curtiss, Commissioner Bill Carey and Commissioner Larry Anderson. Absent: None.

Staff Present: Chief Administrative Officer Dale Bickell, Deputy County Attorney James McCubbin, Office of Planning & Grants Planner Janet Rhoades, Public Works Director Greg Robertson, Emergency Operations Center Director Bob Reid, Sheriff Mike McMeekin, Deputy County Attorney Mike Sehestedt, Planner Michele Reinhart and Administrative Aide Anne Hughes.

2. [1:31:33 PM](#) PLEDGE OF ALLEGIANCE

3. [1:31:55 PM](#) PUBLIC COMMENT

4. ROUTINE ADMINISTRATIVE ACTIONS

a. [1:32:04 PM](#) Weekly Claims Lists for One Week (\$1,373,451.92)

[1:32:08 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$1,373,451.92. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

5. PRESENTATION

a. [1:32:19 PM](#) Emergency Operations Center (EOC) Bond Election Project Information

[1:32:42 PM](#) Sheriff Mike McMeekin presented general information regarding the EOC

[1:37:24 PM](#) Dale Bickell, Chief Administrative Officer, presented general and financial information

[1:40:27 PM](#) Bob Reid, Disaster and Emergency Services Director, presented emergency services information

[1:41:53 PM](#) Public Comment

[1:42:01 PM](#) David McEwen

[1:42:23 PM](#) Staff comment, Dale Bickell

[1:43:01 PM](#) Discussion

6. CONSIDERATION

a. Thayer's Country Estates No. 2 (2 lots on 4.38 acres) - off Hwy 12, approx. 6 miles west of Lolo

[1:47:08 PM](#) Chair Jean Curtiss opened the consideration.

[1:47:41 PM](#) Janet Rhoades presented the [staff report](#).

[1:49:32 PM](#) Developers comments, John and Kimberly Clement
[1:50:05 PM](#) Public Comment
[1:50:12 PM](#) Executive Session
[1:50:19 PM](#) Commissioner Bill Carey made a motion that the Board of County Commissioners approve the Thayer's Country Estates No. 2 Subdivision based on the findings of fact and subject to the recommended conditions of approval in the staff report. Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 3-0.

7. HEARING (Planning & Zoning Commission) (cont'd from August 6, 2008)

- a. [1:50:53 PM](#) Placid Lake Part 1 Zoning Request (Area surrounding Placid Lake)
[1:52:03 PM](#) Recess.
[2:02:13 PM](#) Chair Jean Curtiss recessed the Board of County Commissioners meeting and convened the Planning and Zoning Commission Meeting.
Members Present: Chair Jean Curtiss, Commissioner Larry Anderson, Commissioner Bill Carey, Greg Robertson, and Laura Howe.
Absent: Sylvia Weisenberger and Vickie Zeier.
- [2:02:28 PM](#) Chair Jean Curtiss opened the hearing.
[2:02:35 PM](#) Michele Reinhart recapped the previous meeting and presented the [staff report](#) and a [PowerPoint](#) presentation
[2:14:46 PM](#) Cabin Owner's Association presentation, Dick Ainsworth
[2:27:45 PM](#) Executive Session, Planning and Zoning Commission
[3:23:26 PM](#) Chair Jean Curtiss, review of changes, Attachment 3, Section 3, Permitted Uses, 3. delete boat ramps; Section 4, Prohibited Uses, add in boat ramps and definition of boat ramps from Shoreline Regulations; Section 4, insert definition of boat marinas from Shoreline Regulations; General Regulations, 2.(d) "...cannot be enlarged to occupy a greater non-conforming area of land...";
Public Comment
[3:28:07 PM](#) Wally Bell
[3:28:52 PM](#) Executive Session
[3:31:31 PM](#) Executive Session
[3:32:06 PM](#) Dick Ainsworth and Executive Session
[3:36:52 PM](#) Staff comment, James McCubbin
[3:37:07 PM](#) Dick Ainsworth, Question on Withdrawing Request or Postponing Decision Discussion and Other General Discussion
[3:48:34 PM](#) Michele Reinhart, Review of changes
Public Comment
[3:49:13 PM](#) Wally Bell
[3:49:32 PM](#) Executive Session
[3:49:39 PM](#) Staff comment, Mike Sehestedt
[3:50:12 PM](#) Public Comment
[3:50:19 PM](#) Unidentified Speaker
[3:50:37 PM](#) Staff comment, Mike Sehestedt
[3:51:20 PM](#) Staff comment, James McCubbin
[3:51:31 PM](#) Executive Session
[3:51:52 PM](#) Staff comment, James McCubbin
[3:52:57 PM](#) Staff comment, Michele Reinhart
Public Comment
[3:53:39 PM](#) Sidney Burgess
[3:54:20 PM](#) Staff comments, James McCubbin and Mike Sehestedt
[4:01:40 PM](#) Executive Session
[4:02:06 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they amend Attachment 3 of the staff report, to add "Cabin Owner's Intent Section," as referenced in Attachment 1. Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:02:24 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they strike “boat ramps” from Section 3 (3), Permitted Uses. Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:03:14 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they add “boat ramps” to Section 4, Prohibited Uses from the Shoreline Regulations and that this prohibition does not apply to public uses. Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:03:27 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they insert “boat marinas” to Section 4, Prohibited Uses from the Shoreline Regulations and that this prohibition does not apply to public uses. Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:03:39 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they amend General Regulations, Section 6, (2)(d) to add “non-conforming” between “greater” and “area” to read, “Existing structures closer than the 50-foot setback from the typical high water mark, can be replaced, but cannot be enlarged to occupy a greater non-conforming area of land than was occupied at the effective date of adoption or amendment...” Commissioner Larry Anderson seconded the motion. The motion carried on a vote of 5-0.

[4:04:16 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they strike Section 3(2). Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:05:05 PM](#) Dick Ainsworth

[4:06:18 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they strike Section 4(5), which reads, “All other uses not specifically listed as a Permitted Use in Section 3.” Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:07:30 PM](#) Commissioner Bill Carey made a motion that the Planning and Zoning Commission recommend to the Board of County Commissioners that they approve the resolution to adopt the amendment to Zoning District #8 to apply district regulations to Sub-district #8A, incorporating agency comment as shown in Attachment 3, as amended, of the memo dated October 3, 2009 and the map shown in Attachment 3a. Laura Howe seconded the motion. The motion carried on a vote of 5-0.

[4:08:25 PM](#) Public Comment

[4:08:31 PM](#) Chair Jean Curtiss recessed the Planning and Zoning Commission and reconvened the Board of County Commissioners.

[4:08:47 PM](#) Commissioner Larry Anderson made a motion that the Board of County Commissioners accept the recommendations of the Planning and Zoning Commission. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 3-0.

8. [4:08:54 PM](#) OTHER BUSINESS

9. [4:08:59 PM](#) RECESS

There being no further business to come before the Board of County Commissioners, the meeting was recessed at 4:08 p.m.